

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 21, 2017, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Valerie T. Heilweil, Borough Clerk

Pacheco Sheridan Kennedy

Lamberson Cooper Goode

Mayor Harry M. Aumack II

Stephen J. Gallo, Borough Administrator

James Polles, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

SWEARING IN OF OFFICERS

- Police Sergeant Gregory Johnson takes his Oath of Office
- Police Officer Adriano A. Yanez takes his Oath of Office

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

R240-17 Payment of Bills

R241-17 Approving Corrective Action Plan

R242-17 Governing Body Certification of the Annual Audit

R243-17 Authorizing Various Promotions in the Keyport Police department Effective
November 22, 2017 with Salary Changes Effective January 1, 2018

R244-17 Authorizing the Use of Borough Facilities Regarding Marine Science Camp

R245-17 Authorizing the Use of the Main Borough Parking Lot for Free Turkey Distribution

R246-17 Authorizing Provisional Promotion of Captain Mark Hafner to the position of Provisional
Police Chief in the Borough of Keyport Police Department

R247-17 Authorizing the Use of the Mini-park (Or Borough Hall, if Inclement Weather) for the
Keyport Holiday Treasure Hunt

R248-17 Authorizing Sick-Day Buy-Back for Non-Union Employees

R249-17 Declaring Surplus Vehicle – 1978 WEL Outboard Gas Boat

R250-17 Renew Kurtis Enterprise LLC Liquor License for the 2017-2018 period

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on items listed on the agenda

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

ORDINANCE INTRODUCTION

1. Ordinance – Amend Parking Restrictions at First and Broad Streets

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC TO REFLECT NEW PARKING RESTRICTIONS AT FIRST STREET AND BROAD STREETS**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request for Use of Borough Property – Waterfront Park Gazebo – for the Purpose of a wedding to be held May 4, 2018 – *Michael Cline & Bridgid Nelson*

MM: 2nd: Ayes: Nays:

2. Letter from Mary Gillard, Keyport Communications Operator, requesting permission to be employed at a secondary job

MM: 2nd: Ayes: Nays:

3. Results of the KBBC election for the 2018 Board

MM: 2nd: Ayes: Nays:

4. Email from Tom Gallo regarding the Annual Tree Lighting Event; Tree Movement and Placement, Saturday, November 18, 2017 at 10AM

MM: 2nd: Ayes: Nays:

5. Letter of Resignation from Bloodborne Pathogen Officer Kelly Biechler

MM: 2nd: Ayes: Nays:

6. Application for Social Affairs Permit for Keyport Matawan Elks BPOE 2030 for a 1980's Dance to be held January 13, 2018 from 6PM-Midnight

MM: 2nd: Ayes: Nays:

7. Letter from resident Matthew Oviedo regarding the traffic situation near his home on First Street and requesting a stop sign be placed there

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

September 5, 2017 – Work Session
September 19, 2017 – Regular Session
October 3, 2017 – Work Session

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for October 2017
2. Tax/Water/Sewer Collector's Report for October 2017 & Annual Tax Sale Report
3. Board of Health Treasurer's Report for October 2017
4. Building Department Monthly Report for October 2017
5. Municipal Court Monthly Report for October 2017

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

1. 2018 Parking Permits
2. 2018 Annual ReOrganization Meeting location

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

PRESENTATION

Potential Developer of Aeromarine Property

CLOSED SESSION

R -17- Closed Session **Resolution:**

- Borough Council Appointments

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM